



APPROVED
SUMMARIZED MINUTES

**CITY OF SCOTTSDALE
TRANSPORTATION COMMISSION
STUDY SESSION**

THURSDAY, DECEMBER 17, 2015

**Community Design Studio
7506 E. Indian School Road
Scottsdale, AZ 85251**

CALL TO ORDER

Chair Olmsted called the Study Session of the Scottsdale Transportation Commission to order at 5:36 p.m.

ROLL CALL

PRESENT: Gary Bretz, Commissioner
Barry Graham, Commissioner
Paul Holley, Vice Chair
Jyme Sue McLaren, Commissioner
Steven Olmsted, Chair
Steven Rosenberg, Commissioner
Robert Stickles, Commissioner

STAFF: Paul Basha, Transportation Director
Susan Conklu, Senior Transportation Planner
Frances Cookson, Transportation Commission Coordinator

REVIEW OF TONIGHT'S REGULAR MEETING AGENDA

• Approval of Meeting Minutes

Transportation Commission – November 19, 2015

Special Meeting of the Transportation Commission – December 3, 2015

No edits were suggested to the minutes of the Study Session and Regular meeting of November 19, 2015 and the Special meeting on December 3, 2015.

- **Bicycle Friendly Community**

Mr. Basha reviewed and gave an update on the Bike Friendly Award. A brief discussion was held on some steps to reach platinum level.

- **Natural and Built Environmental Sustainability Report**

Chair Olmsted discussed the Transportation Department work on the report to include sustainability and Transportation. Chair Olmsted discussed starting a speaker series for 2016 and a Transportation Summit.

- **Downtown Consultant Parking Study**

Mr. Basha explained what the Downtown Consultant Parking Study entailed. A brief discussion was held on parking issues.

- **Transportation Master Plan Update**

Mr. Basha discussed that the Transportation Master Plan is close to completion and hope to have it to the Commissioners for a vote on January 21, 2016. Mr. Basha reviewed citizen feedback on the Transportation Master Plan.

- **Other Transportation Projects and Programs Status**

Mr. Basha will provide an update regarding this item.

ADJOURNMENT

With no further business to discuss, Vice Chair Holley adjourned the Study Session at 6:02 p.m.

SUBMITTED BY:

Frances Cookson

Transportation Coordinator

***NOTE:** These are summary action meeting minutes only. A complete copy of the audio/video recording is available at <http://www.scottsdaleaz.gov/boards/Transp.asp>